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YUNNAN WATER

雲南水務投資股份有限公司

Yunnan Water Investment Co., Limited*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock code: 6839)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 24 February 2023 in relation to the extraordinary general meeting (the “**EGM**”) held. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Friday, 31 March 2023 at Conference Room, 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was legally and validly held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Mei Wei, the Chairperson, presided over the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 1,193,213,457 Shares, comprising 829,499,557 Domestic Shares and 363,713,900 H Shares. As disclosed in the Circular, any Shareholder and his or her or its associates with a material interest in the transaction will abstain from voting at the general meeting. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions in relation to consider and approve the Equity Transaction Agreement and the transaction contemplated thereunder at the EGM.

The Shareholders and proxies attending the EGM and entitled to vote held an aggregate of 790,797,331 Shares, representing 66.2746% of the total number of Shares in issue with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed Da Hua Certified Public Accountants (Special General Partnership) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the EGM in respect of voting by poll.

The resolutions proposed at the EGM were considered and passed by way of registered ballot and the poll results are as follows:

Ordinary Resolutions ^(Note)		For	Against	Abstain
1.	To consider and approve			
	(i) the Equity Transaction Agreement (as defined in the circular of the Company dated 24 February 2023) and the transaction contemplated thereunder; and	785,297,331 (99.3045%)	5,500,000 (0.6955%)	0 (0%)
	(ii) any one director of the Company be authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated therein and the completion of the Equity Transaction Agreement (as defined in the circular of the Company dated 24 February 2023) and the transaction contemplated thereunder.	785,297,331 (99.3045%)	5,500,000 (0.6955%)	0 (0%)

Note: Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the abovementioned ordinary resolutions, the resolutions were duly passed.

The following directors of the Company attended the EGM: Mr. Yu Long and Mr. Zhou Zhimi, being the executive directors; Mr. Mei Wei, Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, being the non-executive directors and Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei, being the independent non-executive directors.

By order of the Board
Yunnan Water Investment Co., Limited*
Mei Wei
Chairperson

Kunming, the PRC
31 March 2023

As at the date of this announcement, the executive directors are Mr. Yu Long and Mr. Zhou Zhimi, the non-executive directors are Mr. Mei Wei, Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, and the independent non-executive directors are Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei.

* For identification purposes only